

Request for City Council Committee Action

Date: January 14, 2002

To: Community Development Committee
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Minneapolis Schools "Second 7.5%" Funds for Lind-Bohanon

Summary of the Request: Approve the use of and allocate up to \$40,000 in Minneapolis Schools "Second 7.5%" NRP funds for playground equipment at the Jenny Lind School in the Lind-Bohanon neighborhood, retroactive to September 1, 1998

Recommendation:

- (1) Approve the use of \$40,000 of Minneapolis Schools "Second 7.5%" NRP funds, effective September 1, 1998, for playground equipment at the Jenny Lind School in the Lind-Bohanon neighborhood;
- (2) Amend the 2002 Minneapolis Community Development Agency (MCDA) Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$40,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

January 14, 2002

The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Minneapolis Schools "Second 7.5%" NRP Funds for Lind-Bohanon

Dear Chairpersons Goodman and Johnson:

At its meeting on December 17, 2001 the Neighborhood Revitalization Policy Board approved the use of up to \$40,000 of Minneapolis Schools "Second 7.5%" NRP funds for playground equipment at the Jenny Lind School in the Lind-Bohanon neighborhood.

The neighborhood requested a minor language revision to an existing plan strategy in order to use \$40,000 in Minneapolis Public Schools "Second 7.5%" NRP funds for the construction of a playground at the Jenny Lind School. The LBNA Board approved the modification on November 1, 2001 with LBNA General Membership approval on November 14, 2001. In accordance with the NRP policy on "Changing Approved Action Plans and Early Access Requests" (amended September 5, 1995), I have administratively approved the request for this minor language change (*italics*) to Goal 2, Objective A, Strategy 3 of the Social Environment section of the plan: "Strategy 3: Work with the Park Board *and Minneapolis Public Schools* to improve our park resources during and after refurbishing of Bohanon Park in 1998."

The use of "Second 7.5%" NRP funds requires the approval of the Policy Board and appropriation of funds by the City Council.

On December 17, 2001 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves the use of up to \$40,000 of Minneapolis Public Schools "Second 7.5%" NRP funds for playground equipment at the Jenny Lind School.

RESOLVED FURTHER: That September 1, 1998 be considered the effective date for the approval of the use of these funds.

The Honorable Lisa Goodman
The Honorable Barbara Johnson
January 14, 2002
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Pursuant to this resolution, I make the following recommendations for consideration by your committees:

RECOMMENDATION:

- (1) Approve the use of \$40,000 of Minneapolis Schools "Second 7.5%" NRP funds, effective September 1, 1998, for playground equipment at the Jenny Lind School in the Lind-Bohanon neighborhood;
- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$40,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller
Director

December 10, 2001

Sherry Isakson, President
Lind-Bohanon Neighborhood Association
P.O. Box 29525
Minneapolis, MN 55429

Re: Action Plan Modification #7

Dear Sherry:

Thank you for providing the documentation necessary to review the Lind-Bohanon Neighborhood Association's (LBNA) request for a Neighborhood Action Plan Modification. The request makes a minor language revision to an existing plan strategy and requests the use of \$40,000 in Minneapolis Public Schools (MPS) "second 7.5%" NRP funds for the construction of a playground at the Jenny Lind School. The modification was approved by the LBNA Board on November 1, 2001, and by the LBNA General Membership on November 14, 2001.

Based on my review, I find that:

1. The request makes a minor language change to an existing, approved plan strategy.
2. Approval is requested for a "second 7.5%" MPS contribution of \$40,000 to the Jenny Lind School Playground.
3. The Lind-Bohanon Neighborhood Association Board followed the process required by the NRP Policy on "Changing Approved Neighborhood Action Plans and Early Access Requests" (amended Sept. 5, 1995).
4. The purpose of the request is to provide for an MPS contribution to the school/park complex for the playground construction.
5. The LBNA Board approved the plan modification request at a board meeting held on November 1, 2001, and by the General Membership on November 14, 2001.

Sherry Isakson
December 10, 2001
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6. The proposed modification is an appropriate and reasonable use of the funds.
7. The proposed modification does not change the amount of NRP dollars committed to the neighborhood for its Neighborhood Action Plan.

In accordance with the NRP policy on “Changing Approved Action Plans and Early Access Requests” (amended Sept. 5, 1995), I administratively approved the request for minor language revision (*italics*) to the Social Environment section of the plan, “Goal 2: Enhance and protect the public spaces to provide for the social needs of the community; Objective A: Increase the variety and develop the personalities of safe places for people to relax, socialize, enjoy the arts and meet new people; Strategy 3: Work with the Park Board *and Minneapolis Public Schools* to improve our park resources during and after refurbishing of Bohanon Park 1n 1998.”

The use of “second 7 ½%” funds requires the approval of the Policy Board; therefore, I will recommend that the NRP Policy Board consider approval of the use of \$40,000 of MPS “second 7.5% “ funds at its December 17, 2001 meeting. Best wishes for continued success in your NRP implementation efforts.

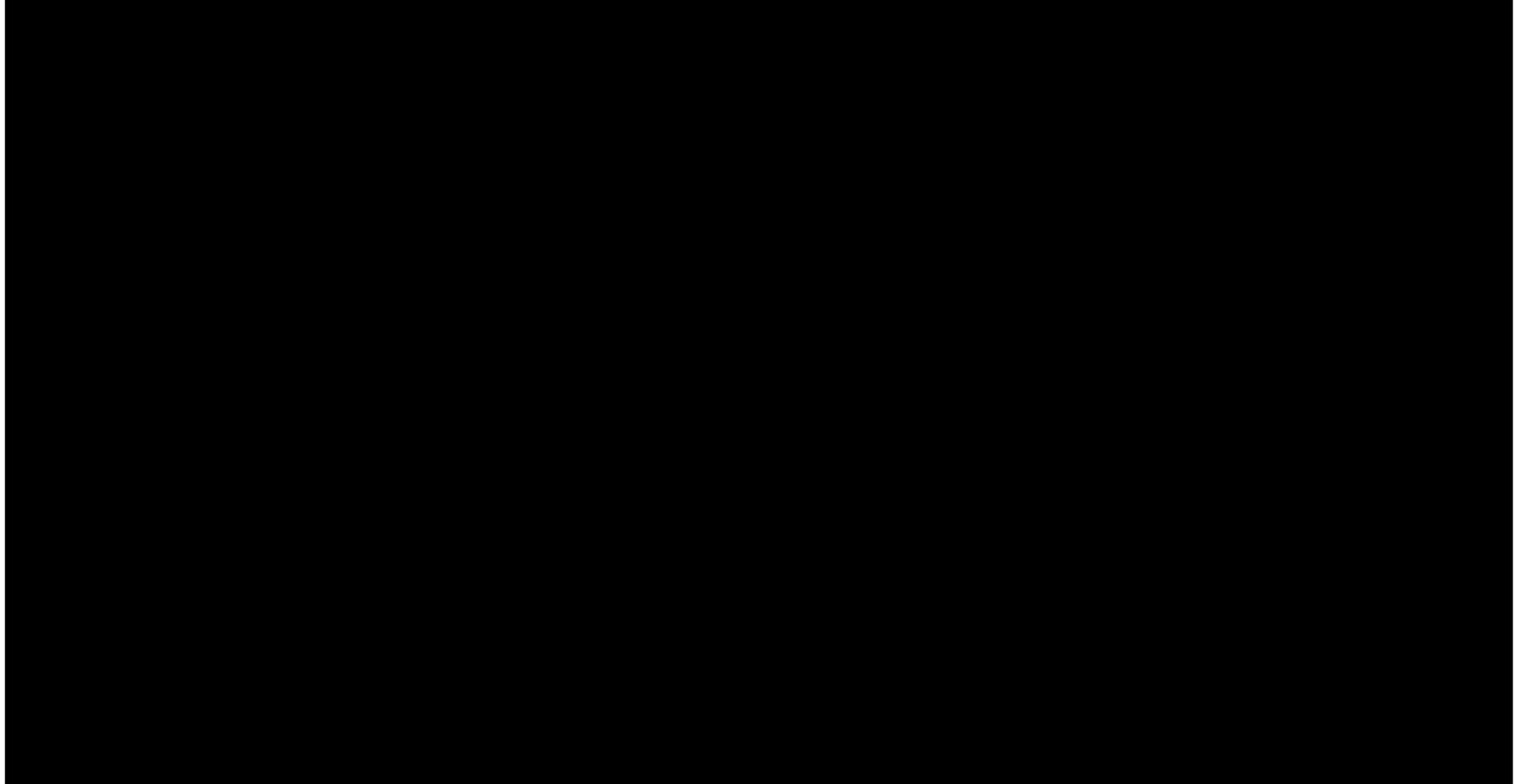
Sincerely,

Robert D. Miller, Director

encl. Plan Modification #7
cc: R. Cooper, MCDA
M. Mountin, NRP

ACTIVITY	1995/96 - EA/1st Step		1998		1999		2000		2001		2002		95-02		
	NRP HOUSING	NRP OTHER	NRP HOUSING	NRP OTHER	NRP HOUSING	NRP OTHER	NRP HOUSING	NRP OTHER	NRP HOUSING	NRP OTHER	NRP HOUSING	NRP OTHER	NRP TOTAL	OTHER FUNDS	CHANGES
HOUSING (page 6)															
1.A.1. (FS) Housing Improvement Program	163,000												163,000		
1.A.2. Home Improvement Program			200,000		100,000		89,716		2,000				391,716		2, 5
2.A. (FS) Demo Boarded/Vacant Homes	35,000												35,000		
3.A.1. (FS) Down Payment /Closing Cost Assist.	35,000												35,000		
SOCIAL ENVIRONMENT (page 11)															
1.A.1. (FS) Tree Planting/Clean Public Places		107,000		5,163									112,163		
2.A.1. Develop Green Spaces				20,000									20,000		1
2.A.3. Improve Bohanon Park				128,500									128,500	40,000	1, 2, 7
2.B.1. Community Center				285,000									285,000		2
2.B.3. Neighborhood Events				1,000		1,000							2,000		
2.C.2. Clean-Up Campaign				500		500		500		500		500	2,500		
3.A.1. Welcome Signs				2,000		2,000		2,000		2,000		2,000	10,000		
3.A.2. Welcome Packets				1,000		500		500		500		500	2,500		
3.B.1. Neighborhood Newsletter				6,000		6,000		5,000		4,000		4,000	25,000		
3.B.2. Advertise Community Events				500		500		500		500		500	2,500		
CRIME and SAFETY (page 19)															
1.A.1. Stroll/Bike Patrol				5,000		3,000		0		0		2,000	10,000		5
1.A.2. Organize Block Clubs				3,000		1,500		0		1,500		1,500	7,500		5
1.D.1. Restorative Justice Program				2,000									2,000		
1.E.1. Traffic Study/Implementation						1,000		500					1,500		
BUSINESS (page 23)															
1.A.1. (EA) Camden Clinic		55,000											55,000		
1.A.3. Enterprise Facilitation				40,000									40,000		3, 6
1.A.4. Commercial Improvement Fund				65,000									65,000		4
2.A.2. Business Corridor Acquisitions				0									0		3
2.B.1. Lyndale Corridor Streetscape				0		170,000							170,000	50,000	4
PLAN IMPLEMENTATION (page 26)															
1.A. (FS) First Step Implementation		10,000											10,000		
2.A.1. Action Plan Implementation Support				43,400		15,400		13,400		11,400		9,400	93,000		6

TOTAL	233,000	172,000	200,000	608,063	100,000	201,400	89,716	22,400	2,000	20,400	0	19,900	1,668,879	90,000
APPROVED EARLY ACCESS (11/22/95)	55,000												55,000	
APPROVED FIRST STEP (4/26/96)	350,000												350,000	
TOTAL ACTION PLAN REQUEST	405,000		808,063		301,400		112,116		22,400		19,900		1,668,879	
ADMINISTRATIVE FUNDS IN PLAN	10,000		51,900		23,400		19,400		16,400		13,900		135,000	
ADMINISTRATIVE FUNDS FOR HOUSING													54,983	
TOTAL HOUSING ALLOCATION													679,699	40.73%
NRP APPROPRIATION NEEDED	0		808,063		301,400		112,116		22,400		19,900		1,263,879	





NRP Plan Modification

Neighborhood:

Lind - Bohanon

I. Approval Process Checklist

On the checklist below please indicate the type of modification you are requesting (Section IV, on the following page, will help you calculate the total NRP dollars affected by this Plan Modification). This will determine the approval process the neighborhood must follow. See NRP's Policy on "Changing Approved Neighborhood Action Plans and Early Access Requests - Amended 9/5/95" for more information.

Type of Modification (check all that apply)		30 Day Notice	Neigh. Board Vote	Broad-based Support	NRP Legal Review	Final Approval
X	Makes a minor revision to an existing plan strategy -- no funding reallocation	To those affected	Yes	No	No	NRP Director
	Reallocates less than \$25,000 between existing plan strategies	To those affected	Yes	No	No	NRP Director
	Reallocates more than \$25,000 (but less than 10% of the total NRP plan allocation) between existing plan strategies	Broad notice	Yes	Yes	No	NRP Director, (he may request PB)
	Reallocates more than \$25,000 and more than 10% (but less than 35%) of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	MRT, PB
	Reallocates more than 35% of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	MRT, PB & CC
	Reallocates more than 25% of the total NRP plan allocation (within 12 months) between existing strategies	Broad notice	Yes	Yes	No	MRT, PB
	Creates a new strategy within the total existing NRP plan allocation (regardless of the \$ amount)	Broad notice	Yes	Yes	Yes	MRT, PB & CC
X	Requests an increase in funding to the total existing NRP plan allocation--MPS 7/ 12%	Broad notice	Yes	Yes	No	MRT, PB & CC

II. Proposed Modification (Briefly describe the modification, indicating any required plan text changes -- if

and attach a copy of the approved resolution, meeting minutes, or neighborhood transmittal letter):

Neighborhood Board Approval:

Date:

VI. Demonstration of Broad Neighborhood Support (If required by NRP's policy on "Changing Approved Neighborhood Action Plans and Early Access Requests" indicate by checking at least one of the boxes below how and when broad based neighborhood support was achieved. Attach appropriate documentation such as approved resolutions, sign-in sheets, meeting notices, copy of survey/interview, survey results, etc.):

- Neighborhood-Wide General Attendance Meeting** (with thirty day notice)

Date:

- Three or More Focus Groups** (representative of neighborhood population)

Dates:

- Survey/Questionnaire** (with at least 20% response from all neighborhood households)

Date:

- Random Interview/Survey** (of at least 350 neigh. households, with a 75% response rate)

APPROVALS		
<u>NEIGHBORHOOD</u>		
Signed: _____	see attached request letter _____	Date: _____ 11-23-01 _____
Title: _____ from Sherry Isakson, Chair _____		
<u>NEIGHBORHOOD REVITALIZATION PROGRAM</u>		
Consistent with the Neighborhood Revitalization Program policy on "Changing Approved Neighborhood Action Plan and Early Access Requests" (as amended September 5, 1995), approval is granted for the specific changes included in your request.		
Signed: _____	Date: _____	
NRP DIRECTOR		
Signature by the NRP Director, after all necessary approvals have been given, constitutes formal approval of your plan modification request.		
<u>APPROVED BY:</u>	NRP POLICY BOARD	Date: _____
	MPLS. CITY COUNCIL	Date: _____